

CRIMINAL CAUSE FOR STATUS CONFERENCE (GROUP 3)

BEFORE: Bianco, J. DATE: 6/2/11 TIME: 12:30 p.m. (1 hr.)

DOCKET NUMBER: 10-cr-000074-JFB TITLE: USA-V-Prado et al.

DEFT NAME: Jeremias Amaya

X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: Joshua Dratel

X PRESENT

NOT PRESENT

RETAINED X C.J.A.

FED. DEF. OF NY, INC.

DEFT NAME: Jose Guetaavo Orellana Torres

X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: John Burke

X PRESENT NOT PRESENT

RETAINED X C.J.A.

FED. DEF. OF NY, INC.

DEFT NAME: Lois Ruiz

X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: Sally Butler and Michael Bachach

X PRESENT NOT PRESENT

RETAINED X C.J.A.

FED. DEF. OF NY, INC.

DEFT NAME: Yobany Calderon

X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: Anthony LaPinta and Russell Neufeld

X PRESENT NOT PRESENT

RETAINED X

C.J.A.

FED. DEF. OF NY, INC.

DEFT NAME: David Valle

X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: Richard Levitt and Joseph Kilada

X PRESENT NOT PRESENT

RETAINED X C.J.A.

FED. DEF. OF NY, INC.

DEFT NAME: Franklin Villatoro

X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: Avi Moskowitz and Sam Talkin

X PRESENT NOT PRESENT

RETAINED X C.J.A.

FED. DEF. OF NY, INC.

DEFT NAME: Yonis Acosta-Yanes

X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: Carl Herman

X

PRESENT NOT PRESENT

RETAINED X C.J.A.

FED. DEF. OF NY, INC.

DEFT NAME: Mario Umanzor

X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: Robert Soloway

X PRESENT NOT PRESENT RETAINED X C.J.A.
FED. DEF. OF NY, INC.

DEFT NAME: Vidal Espinal

X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: Anthony Ricco and John Carman

X PRESENT NOT PRESENT RETAINED X C.J.A.
FED. DEF. OF NY, INC.

DEFT NAME: Heriberto Martinez

X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: Elizabeth Macedonio and Colleen Brady

X PRESENT NOT PRESENT RETAINED X C.J.A.
FED. DEF. OF NY, INC.

DEFT NAME: Jimmy Sosa

X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: Jeffrey Pittell

X PRESENT NOT PRESENT RETAINED X C.J.A.
FED. DEF. OF NY, INC.

A.U.S.A.: John Durham

DEPUTY CLERK: Michele Savona

COURT REPORTER: P. AUERBACH E. COMBS P. LOMBARDI
H. RAPAPORT D. TURSI O.WICKER
S. PICOZZI X M.STEIGER

INTERPRETER: X MAYA GRAY X J. CARLOS VENANT

X CASE CALLED. ALL COUNSEL PRESENT. CONFERENCE HELD.

CASE ADJOURNED TO

MOTION CONFERENCE HELD ON

'S MOTION TO

ARGUMENT HEARD

MOTION GRANTED.

MOTION DENIED.

DECISION RESERVED.

DECISION ENTERED INTO THE RECORD.

X SPEEDY TRIAL INFORMATION: Jeremias Amaya, Jose Guetavo Orellanna Torres, Yobany Calderon, franklin Villatoro, Acosta-Yanes, Mario Umanzor, Vidal Espinal, Heriberto Martinez, and Jimmy Sosa CODE TYPE: X-

START DATE: 6/2/2011 XSTRT

STOP DATE: 8/23/2011 XSTOP

X NEXT STATUS CONFERENCE SET FOR 8/23/2011 at 10:30 am.

X DEFTS. CONTINUED IN CUSTODY

____ JURY SELECTION & TRIAL SCHEDULED FOR____

____ MOTIONS TO BE MADE BY_____

____ RESPONSE BY GOVERNMENT BY_____

____ REPLY IF ANY BY_____

____ HEARING SET FOR:_____

____ FINAL PRETRIAL CONFERENCE SET FOR_____

____ OTHER_____